

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
MINUTES OF MEETING

DATE: June 11, 2018
TIME: 7:00 p.m.
LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Chris Ibsen – Chairman
Ralph Anderson
Robert Green
Shawn Hemenway
Steve Ossowski

ABSENT

Chm. Ibsen convened the meeting at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. Notice of the meeting was published in The Voice, Roca Community Center, Table Rock State Bank and the Roca Post Office. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Green moved, seconded by Hemenway to approve the minutes from the May 14, 2018 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Ossowski moved, seconded by Anderson to approve the May financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ORDINANCE – UTILITY BILLING THROUGH LANCASTER RURAL WATER

Postponed.

EMERGENCY SIREN AND APPROVAL OF REIMBURSEMENT OF ELECTRICITY

Anderson moved, seconded by Ossowski to approve the reimbursement of electricity to Frannie Green for the siren located on their property until it is moved by Lancaster County Emergency Management in September or October. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Green Abstained. Motion carried.

LISA SCHMUTTE – SEWER LINE

Hemenway moved, seconded by Anderson to reimburse Lisa Schmutte for one half of the expenses of repairing and unclogging the sewer line. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PLANNING COMMISSION RECOMMENDATION AND APPOINTMENTS

Green moved, seconded by Anderson to accept the recommendation of the Planning Commission and allow for the variances in the lot width and the side setbacks as well as the zero setback party wall for 4300 Main Street. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Terms expire for Jenni Puchalla and Pat Dessel. Puchalla would like someone else to consider the chair position but would like to remain on the board. Dessel also would like to step down from the secretary position. The Planning Commission moved to have both of them reappointed. Motion carried so Puchalla's term will end in April 2021 and Dessel's will end in May 2021.

JEFF FUNK – 4300 MAIN ST – RE-PLATTING AND SEWER & WATER TAPPING

Green moved, seconded by Hemenway to approve the re-platting contingent upon the Planning Commission's approval. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Hemenway moved, seconded by Ossowski to require four separate addresses and building permits and also to approve 4 separate permits for the water and sewer tapping only. The building permits are contingent upon the approval of the re-platting by the Planning Commission and the water and sewer permits may be issued as soon as possible. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

TOM BLISS – SENDD

Mr. Bliss gave us information and discussed the requirements for a CDBG Public Works St Grant.

WINDSTREAM

Postponed.

FARMER'S COOPERATIVE CONTRACT

Green moved, seconded by Ossowski to renew the agreement to include 1,000 gallons at a fixed price 100% prepaid @1.33 per gallon. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Jim Davidsaver with Lancaster Emergency Mgmt came and renewed all of our Emergency Management ID cards. He also gave us an update on our new solar powered emergency siren installation timeframe. The street sign project continues to go as planned. With the addition of more cameras and surveillance to the recycling and batting cage area, a review of this detail will allow us to monitor and handle any violations.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:26pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,
Diane Van Deun
Clerk/Treasurer
Village of Roca